



Contra Costa County Alcohol and Other Drugs Advisory Board
1220 Morello Avenue, Suite 200
Martinez, CA 94553
(925) 335-3307; fax (925) 335-3318

"The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding prevention and treatment of alcohol and other drug-related problems. Resultant findings and recommendations are forwarded to the Health Services Department and the Board of Supervisors. The Board also serves as an advocate for these findings and recommendations to the communities that we serve."

A G E N D A

Wednesday, January 28, 2014

4:00PM – 6:15 PM

Alcohol & Other Drug Services Administration
Second Floor Conference Room
1220 Morello Avenue
Martinez, CA 94553

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| <u>District 1</u> | 4:00 | I. | <u>Call to Order, Welcome and Introductions</u> – Doug Sibley, Chair* |
| Vacant | | II. | <u>Review and Adopt the Agenda</u> – Doug Sibley, Chair* |
| Katherine Webster | | III. | <u>Review and Approval of Minutes of December 17, 2014.</u> – All* |
| Antwon Cloird | | IV. | <u>Public Comment</u> – The Public and Board members may comment on any item of public interest not already on the agenda but within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (<u>Maximum three minutes per speaker</u>) |
| <u>District 2</u> | 4:20 | V. | <u>Director's Report</u> – Fatima Matal Sol, Alcohol & Other Drug Services |
| Gary Kingsbury | | | <u>Behavioral Health Integration Update</u> - Jerry Lasky & Fatima Matal Sol |
| Guita Bahramipour | 4:35 | VI. | <u>AOD Board Officers Election Report</u> - Guita Bahramipour |
| Catherine Taughinbaugh | | | Request Revisit of 2015 Election Process for Chair and Vice Chair - Discussion* |
| <u>District 3</u> | 5:00 | VII. | <u>Committee Highlights</u> |
| Carissa Carroll | | | • Executive – Doug Sibley |
| Jerry Lasky | | | ➢ Future meetings/locations |
| Vacant | | | ➢ Committee Assignments* |
| | | | ➢ Consider Board Retreat to prepare 2015 Goals and Priorities* |
| | | | • Community Awareness – Jill Chioino |
| | | | • Public Policy – Doug Sibley |
| | | | ➢ New State Legislation |
| | | | • Youth and Family – Katherine Webster |
| <u>District 4</u> | 5:15 | VIII. | <u>Liaison Reports</u> |
| Christopher Martinez | | | • CCC Inter-jurisdictional Council on Homelessness – Gary Kingsbury |
| Carola Ziermann | | | • Tobacco Prevention Coalition – Doug Sibley |
| Tom Aswad | | | • Mental Health Commission – Christopher Martinez |
| | | | • Rx Safe Contra Costa Coalition - Jill Chioino |
| | | | ➢ Proclamation March 3, 2015 - Prescription Abuse Prevention Month* |
| <u>District 5</u> | 5:35 | IX. | <u>AOD Board Annual Report to the Board of Supervisors</u> |
| Jill Chioino | | | Doug Sibley & Guita Bahramipour |
| Robin Houdashell | | | |
| Doug Sibley | | | |
| <u>At-Large Member</u> | 5:45 | X. | <u>Old Business</u> |
| Shirley Cheney | | | • Alcohol License Initiatives – Doug Sibley & Staff |
| Vacant | | | ➢ Supervisor Andersen Staff Comments – Gary Kingsbury |
| Vacant | | | ➢ Alcohol Licensing Update – Staff |
| | | | • Blackhawk Movie Theater LP14-2054 |
| | | | • Retail Gas Station Discovery Bay LP12-2081, etc.* |
| | | | • 3505 Byer Road, Byron – Winery Tasting Room/Events Pavilion |
| | | | • Somewhere Else Sports Bar – El Sobrante |
| | | | • Consider Upcoming Presentations - 1) Drug Court; 2) Update on Underage Drinking State Incentive Grant, 3) Affordable Care Act SUD Benefits, 4) Rubicon Services, 5) Community Wellness and Prevention Program, Contra Costa Health Services |
| | 6:00 | XI. | <u>New Business</u> |
| | | | • Family and Children's Trust Committee and AOD Advisory Board |
| *Indicates Action Item | 6:05 | XII. | <u>Public Comment</u> – The Public and Board members may comment in any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (<u>Maximum three minutes per speaker</u>) |
| | 6:15 | XIII. | <u>Adjourn</u> |

CCCAODS will provide reasonable accommodations for persons with disabilities planning to attend the meetings who should contact staff at least 24 hours before the meeting at (925) 335-3307.

The Contra Costa County Alcohol and Other Drugs Advisory Board welcomes and encourages public participation at each meeting. Public comments on the agenda or any item of interest within the jurisdiction of the Contra Costa County Alcohol and Other Drugs Advisory Board are restricted to a maximum of three minutes per speaker. Topics not posted on the agenda may be addressed by the general public, however, California Law prohibits a Board or Commission from taking action on matters which are not on the agenda, unless in specific instances as stated under the Brown Act. Any person wishing to address this Board on matters not posted on the agenda should bring their request to the attention of the Chair, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 335-3307.

Directions to 1220 Morello Avenue, Martinez

From East County

Merge onto **CA-4 W** via the ramp on the **LEFT** toward **RICHMOND**.
Take the **MORELLO AVENUE** exit, **EXIT 11**
Turn **LEFT** onto **MORELLO AVENUE**
1220 MORELLO AVENUE is on the **LEFT**

From West County

Merge onto **I-80 E** toward **SACRAMENTO**
Merge onto **CA-4 E** toward **MARTINEZ/STOCKTON**.
Take the **MORELLO AVENUE** exit toward **GLACIER DRIVE**
Turn **RIGHT** onto **MORELLO AVENUE**
1220 MORELLO AVENUE is on the **LEFT**

From South County

Merge onto **I-680 N** via the ramp on the **LEFT** toward **SACRAMENTO**
Merge onto **CA-4 W** via **EXIT 53** toward **MARTINEZ/HERCULES**.
Take the **MORELLO AVENUE** exit, **EXIT 11**
Turn **LEFT** onto **MORELLO AVENUE**
1220 MORELLO AVENUE is on the **LEFT**